



**NICOLET
FEDERATED
LIBRARY
SYSTEM**

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Executive Committee** of the Nicolet Federated Library System will be held **Tuesday September 15, 2009, at 10:00 a.m.**, at the **Nicolet Federated Library System**, 515 Pine Street, Third Floor, Green Bay, WI.

AGENDA

1. Wednesday July 1, 2009 minutes.
2. Review Proposals from Audit Firms and Select Firm for 2010 Audit.
3. Discussion of Segregated Funds and Development of Suggested Guidelines for Retention and Maintenance of the Funds.
4. New Business.
5. Adjourn.

Kay Krall, Chair
Executive Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.
Please call 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 at least two days prior to the meeting so that arrangements can be made.